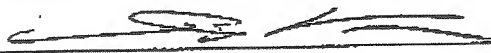


**SINGLE ASSIGNEE
CASE SPECIFIC POWER OF ATTORNEY**

POWER OF ATTORNEY and CORRESPONDENCE ADDRESS INDICATION FORM and STATEMENT UNDER 37 CFR 3.73(b)	Application Number	10/551,702
	Filing Date	09/30/2005
	First Named Inventor	Haruki TODA
	Title: PHASE CHANGE MEMORY DEVICE	
	Attorney Docket Number:	

I hereby appoint: <div style="float: right; border: 1px solid black; padding: 5px; font-size: 1.2em; margin-top: 10px;">22850</div>	
<input checked="" type="checkbox"/> Practitioners associated with the Customer Number	
as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.	
Please recognize or change the correspondence address for the above-identified application to:	
<input checked="" type="checkbox"/> The address associated with the above-mentioned Customer Number.	
I am the:	
<input checked="" type="checkbox"/> Assignee of record of the entire interest. See 37 CFR 3.71.	
KABUSHIKI KAISHA TOSHIBA (Name of Assignee)	a Corporation (Type of Assignee, e.g., corporation, partnership, government agency, etc.)
<input checked="" type="checkbox"/> States that it is the assignee of the entire right, title, and interest. A copy of the assignment is attached.	
SIGNATURE OF ASSIGNEE OF RECORD	
The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.	
 _____ Signature	_____ Date
Taisuke Kato _____ Printed or Typed Name	_____ Telephone Number
General Manager, Intellectual Property Division _____ Title	
THIS FORM CAN ONLY BE SIGNED WHERE THERE IS ONLY A SINGLE ASSIGNEE	